Village of Spring Green 154 N. Lexington Street, P.O. Box 158 Spring Green WI 53588-0158

(608) 588-2335

Fax (608) 588-3808

Agenda

Meeting of the Village Board Wednesday, October 27, 2021

Meeting to be conducted Virtually

Members of the public can access this meeting by using this link:

https://zoom.us/j/99208233763?pwd=K3dxdXIxY3p6NGNCMXJ2VHczVjhndz09

Those without internet access can join the meeting by phone Dial-In: 1 (312) 626-6799

Meeting ID: 992 0823 3763

Access Code: 204279

7:00 pm

- 1. Call to order by presiding officer. Proof of notification of the meeting was issued with the following note: "Anyone with special access needs is required to notify the Village office 24 hours prior to this meeting."
- 2. Roll call of Village Board members present.
- 3. Read and approve minutes of the October 13, 2021 Regular Board Meeting.
- 4. Review and approve agenda.
- 5. Old Business:
 - a. Discussion and possible action regarding timeline for returning to in person Village Board Meetings.
 - b. Discussion and possible action regarding 2022 preliminary budget figures.
- 6. New Business:
 - a. Approval of Disbursements.
 - b. Discussion and possible action regarding construction Change Order No 2 for the Woodbury Sanitary Sewer Extension project.
 - c. Discussion and possible action regarding a request from Cardinal Glass IG to exceed the allowed driveway width for property located on Hoxie and Cardinal Way.
 - d. Discussion and possible action regarding the Park and Recreation Committees' recommendation for construction of new tennis and pickleball courts.

7. Information Items:

- a. Information from League of Wisconsin Municipalities Mutual Insurance regarding the 2021 Parks and Recreation Grant.
- b. Information regarding the Sauk County Clean Sweep 2021 Voucher Program.

8. General Public Comment:

9. Adjourn:

*Note: Anyone with special access needs is required to notify the Village Office 24 hours prior to this meeting. *Note: It is possible that members of and possibly a quorum of members of other governmental bodies of a municipality or county may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this matter.

Notice Issued: October 21, 2021

Submitted By: Wendy S. Crary

Wendy S Crary, WCPC, MMC Village Administrator/Clerk/Treasurer